

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25193

Entity Name: KROMOS, INC

FILED  
Apr 26, 2006  
Secretary of State

**Current Principal Place of Business:**

3112 COMMODORE PLAZA  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

2840 OAK STREET  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

3112 COMMODORE PLAZA  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

9660 W. BAY HARBOUR DRIVE,#7B  
BAY HARBOUR ISLAND, FL 33154 US

FEI Number: 59-2710882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEAR, KENNETH W.  
9660 WEST BAY HARBOR DR  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: SHEAR, KENNETH W.,  
Address: 9660 WEST BAY HARBOR DR.  
City-St-Zip: MIAMI BEACH, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH W. SHEAR

ST

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date